# REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, November 16, 2015

# **AGENDA**

#### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

### **ROLL CALL**

### **APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Monday, November 9, 2015.

# **PETITIONS**

Request from Tracy Haas on behalf of La Salle Softball League to hold a Tag Day Collection on Friday, April 22, 2016 and Saturday, April 23, 2016 at the intersection of 11<sup>th</sup> and Bucklin and at area businesses.

#### REPORTS OF CITY OFFICERS

#### COMMUNICATIONS

Illinois Department of Revenue Report showing sales tax collected for August 2015 of \$92,723.94 and referendum approved sales tax of \$39,016.96 for a total of \$131,740.90.

# **STANDING COMMITTEES**

Recommendation of the Finance Committee and potential action regarding possible contract extension of Garbage Disposal Agreement, Fees to City Households and related matters.

Recommendation of the Finance Committee and potential action regarding the renewal of the IMLRMA property, liability and worker's compensation policies and related matters.

# **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Authorization of Invoice #13 from RHMG Engineers, Inc. for La Salle Rotary Park Phase II Offsite Roadway Improvements Design and Permitting totaling \$2,922.27 and related matters.

Authorization of Invoice #21 and Final to RHMG Engineers, Inc. for La Salle Rotary Park Phase II engineering, bidding and construction services totaling \$1,042.81 and related matters.

Authorization of Pay Estimate #3 and Final to John Pohar & Sons, Inc. for the La Fayette Street Water Main and Sanitary Sewer Replacement project totaling \$164,542.38 and related matters.

Authorization of Pay Estimate #5 to Cruz Concrete, Inc. for the 2014-2015 Sidewalk Improvement Project totaling \$27,743.66 and related matters.

Authorization of Pay Estimate #2 to Universal Asphalt & Excavating, Inc. for the 2015 MFT Road Improvement Project totaling \$72,351.01 and related matters.

### **NEW BUSINESS**

### ORDINANCES/RESOLUTIONS

Ordinance Further Regulating Parking within the City of La Salle on a portion of 11<sup>th</sup> Street between Bucklin Avenue and Chartres Street and related matters.

Ordinance Further Regulating Traffic within the City of La Salle related to truck routes and related matters.

Ordinance establishing an Enterprise Zone within the City of La Salle, Illinois, said Enterprise Zone being a portion of a larger Enterprise Zone encompassing Contiguous portions of the Cities of La Salle, Oglesby, and Peru, the Village of North Utica, and the County of La Salle, Illinois.

## **COMMENTS**

## **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

# **ADJOURNMENT**

Carrie Brown, City Clerk